



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

"Jefferson County: Responsible government
advancing quality of life"

MEMORANDUM

*REVISED 04-22-2019

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: April 17, 2019

SUBJECT: JEFFERSON COUNTY Meetings – Week of April 22, 2019

Monday April 22, 2019	No Scheduled County Meetings		
Tuesday April 23, 2019	Solid Waste/Air Quality Committee Associated Recyclers of WI (AROW) Meeting	10:00 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
Wednesday April 24, 2019	Executive Committee	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
	Community Justice Collaborating Council (CJCC)	12:00 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
Thursday April 25, 2019	Economic Development Consortium (JCEDC)	8:30 a.m.	UW Extension 864 Collins Rd, Rm 12, Jefferson
	Broadband Working Group	10:00 a.m.	UW Extension 864 Collins Rd, Rm 12, Jefferson
	*Community Action Coalition for South Central Wisconsin, Inc.	6:00 p.m.	CAC Madison, Red Room 1717 N. Stoughton Rd, Madison
Friday April 26, 2019	Law Enforcement and Emergency Management Committee	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
Saturday April 27, 2019	No Scheduled County Meetings		
Sunday April 28, 2019	No Scheduled County Meetings		



Jefferson County Solid Waste/Air Quality Committee

AROW Board Meeting

Tuesday, April 23, 2019

Jefferson County Courthouse – Room 202

10:00 a.m. – 1:30 p.m.

Agenda

Members: Greg David-Vice Chair, Roger Lindl, Peter A. Hartz, Jeff Jones and Dick Schultz
Staff: Sharon Ehrhardt, Matt Zangl, Sarah Higgins and Lindsey Schreiner

1. AROW Board Meeting (Associated Recyclers of Wisconsin)

A. **Place:** Jefferson County Courthouse – Room 202

311 S. Center Avenue – Room 202, Jefferson, WI 53549

B. **Time:** 10:00 a.m. – 1:30 p.m.

C. The Solid Waste/Air Quality Committee will attend the AROW meeting.

**This is a Solid Waste/Air Quality Committee education opportunity;
No business will be conducted!**

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the JeffcoDFC@gmail.com 24 hours prior to the meeting so appropriate arrangements can be made.

AGENDA

Executive Committee

**Jefferson County Courthouse
311 S. Center Avenue, Room 112
Jefferson, WI 53549**

Wednesday, April 24, 2019 8:30 a.m.

Committee Members

Amy Rinard, Chair; Jim Braugher, vice-chair; Steve Nass, secretary; Jim Mode; Jim Schroeder

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meetings Law
4. Review of Agenda
5. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
6. Approval of March 27, 2019 committee meeting minutes
7. Approval of April 16, 2019 county board minutes
8. Communications
9. Discussion and possible action on resolution to conduct advisory referendum to create an independent nonpartisan redistricting commission
10. Discussion on Intergovernmental Study with Wisconsin Policy Forum
11. Discussion and possible action on amending the Intergovernmental Agreement with Dodge County for Economic Development Services
12. Discussion and updates on Strategic Plan
13. Discussion and possible action on restructuring of County Board committees
14. Financial reports (March)
 - Clerk of Courts
 - Corporation Counsel
 - County Administrator
 - County Board
 - County Clerk
15. County Administrator's monthly report
16. Discussion and possible action on tentative future meeting schedule and agenda items.
17. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Committee Members

William F. Hue
Circuit Court Judge

Dwayne Morris
County Board Supervisor

Susan Happ
District Attorney

Paul Milbrath
Sheriff

Cindy Hamre Incha
Clerk of Circuit Court

Emily McFarland
Mayor – City of Watertown

Jeffrey De La Rosa
Public Defender's Office

Brian Dykstra
Department of Corrections

Ben Wehmeier
County Administrator

Kathi Cauley
Human Services Director

J. Blair Ward
Corporation Counsel

Lynn Forseth
Literacy Council Executive Director

Dale Lutz
Chiefs & Sheriff Assn. Representative

Barbara LeDuc
President/CEO-Opportunities, Inc.

Michael Wallace
President/CEO-Fort Healthcare

Gail Scott
Health Department Director

Kendall Wick
Child Support Agency Representative

AGENDA

JEFFERSON COUNTY COMMUNITY JUSTICE COLLABORATING COUNCIL (CJCC)

Jefferson County Courthouse – **Room #202**
311 S. Center Avenue
Jefferson, WI 53549

Wednesday, April 24, 2019 at 12:00 noon

1. Call to order.
2. Roll call.
3. Certification of compliance with the open meetings law.
4. Review and approve minutes from March 27, 2019 meeting.
5. Public comment. (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
6. Report from CJCC/Treatment Coordinator (Holler).
7. Update on Jefferson County Alcohol Treatment Court (JCATC) & Jefferson County Drug Treatment Court (JCDTC) outcomes. (Kristy Gusse)
8. Update on Secure Continuous Remote Alcohol Monitor (SCRAM) and Remote Breath. (Kristy Gusse)
9. Update from subcommittee on Alcohol Treatment Court Phasing Program incentives to increase participation
10. Update on Recidivism Council. (Forseth)
11. Update on monthly jail data. (JESO)
12. Update on Opioid Litigation.
13. Future meeting dates:

May 22, 2019	12:00 noon
June 26, 2019	12:00 noon
14. Future agenda items.
15. Adjourn.

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Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.



Thursday, April 25, 2019, 8:30 am
864 Collins Road, Room 12, Jefferson, WI 53549

JEFFERSON COUNTY ECONOMIC DEVELOPMENT CONSORTIUM (JCEDC) BOARD AGENDA

Board Members

Matt Trebatoski – City of Fort Atkinson, Timothy Freitag – City of Jefferson, Steve Wilke – City of Lake Mills, Mo Hansen – City of Waterloo, Emily McFarland - City of Watertown, David Carlson – City of Whitewater, Lisa Moen – Village of Cambridge, Kyle Ellefson - Village of Johnson Creek, Jim Mode – Jefferson County Supervisor, Dick Jones – Jefferson County Supervisor, Amy Rinard – Jefferson County Supervisor

- I.** Call to Order
- II.** Roll Call (Establish a quorum)
- III.** Certification of Compliance with Open Meeting Laws
- IV.** Approval of April 24, 2019 Agenda
- V.** Approval of Minutes – March 28, 2019
- VI.** Public Comment – Members of the Public who wish to address the JCEDC on specific agenda items must register their request at this time.
- VII.** JCEDC Reports – V Pratt
 - A.** Financial Report
- VIII.** General Orders
 - A.** Directors Report – V Pratt
 - Opportunity Pipeline Update
 - B.** Board Changes
 - Resignation Letter
 - Election of Officers – Chair, Vice Chair, Secretary/Treasurer
 - C.** Discussion and Possible action on Intergovernmental Agreement with Dodge County for economic development services
 - D.** New Business/Future Agenda Items
 - E.** Upcoming Meetings/Seminars –
 - Next Meeting: JCEDC Board of Directors – Education Session: Competing for Economic Development Projects, Coleman Peiffer, Alliant Energy – May 25, 2019
 - July 25th Education Session: Affordable Worker Housing; USDA/WI group
 - ThriveED Annual Meeting: October 8, 2019: Dr. Bill Mitchell, Keynote (Date & Time (Breakfast) TBD)
- IX.** Adjournment

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AGENDA

Broadband Working Group

UW Extension

864 Collins Road, Room 12

Jefferson, WI 53549

Thursday, April 25, 2019 10:00 a.m.

Committee Members

Amy Rinard, chair; Jim Mode, vice-chair; Jeff Johns, secretary; Matthew Foelker; Richard Jones, Russ Kutz

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Communications
5. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
6. Approval of Minutes from April 11, 2019
7. Approval of the agenda
8. Discussion and overview of future phased broadband projects
9. Discussion and Possible Action to apply for a 2020 Public Service Commission Broadband Grant
10. Update on potential partnership opportunities to expand Broadband service in Jefferson County
11. Discussion and Update on FCC Bandwidth Auction
12. Update on county's Broadband efforts to date
13. Adjourn

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**Community Action Coalition for South Central Wisconsin, Inc.
Board Meeting Agenda**

April 25, 2019

CAC Madison, Red Room

1717 N Stoughton Rd

Madison, WI 53704

6:00 pm – 8:00 pm

Please note: a light supper will be provided at 5:30 pm

Conference Call Dial-in: 1-302-202-1108: Conference Code: 928301

1. Call to Order
2. Roll Call and Determination of Quorum
3. Consent Agenda
 - A. Approval of Agenda (*Action Needed*)
 - B. Approval of Minutes from the Executive Committee Meeting on March 25, 2019
4. Finance Committee Report (Jennifer Andrews)
 - A. Approval of the January and February Financial Reports (*Action Needed*)
 - B. Acceptance of the 2018 Financial Audit (*Action Needed*)
5. Fundraising Committee Report (Samantha)
6. Personnel Committee Report (Kirk Lund)
7. Plans, Programs and Development Committee Report (David Ahrens)
Community Needs Assessment
8. Executive Director's Report
 - A. Systematic approach for collecting, analyzing and reporting customer satisfaction data to board.
 - B. Strategic Planning
 - C. Board recruitment
 - D. Review of Bylaws
 - E. Update on building purchase
9. President's Report
10. Next Meeting Dates
 - A. *Thursday, May 30, 2019 (Annual Meeting) Dane County*
 - B. Thursday June 27, Jefferson County
 - C. Thursday August 22, Waukesha County
11. Adjournment

Please notify Mari Ulatowski if you are unable to attend. She may be reached at 608-246-4730 ext. 203, by email at mariu@cacscw.org or by text at 608-332-3253. If you need an interpreter or other special accommodation, please let Mari know at least three business days before the meeting.

LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

AGENDA

Jefferson County Courthouse, Room 112

311 S. Center Ave.

Jefferson, WI 53549

April 26, 2019 @ 8:30 a.m.

DWAYNE MORRIS (CHAIR); KIRK LUND (VICE-CHAIR); GREG DAVID; BRANDON WHITE; JAMES BRAUGHLER

1. Call to order
2. Roll call
3. Certification of compliance with open meetings law
4. Approval of the agenda
5. Public comment – (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
6. Approval of the March 29, 2019 meeting minutes
7. Communications
8. Review Emergency Management Budget
9. Report by Emergency Management Director on Daily Operations February 2019 through April 2019
10. Discussion on Acquisition and Demolition Program for flood mitigation properties
11. Discussion on 2019 Active Shooter Exercise Series
12. Discussion on utilizing Crisis Track software during an emergency to assist with managing damage assessments
13. Discussion on planning for or execution of debris management during a disaster or emergency
14. Discussion on off-site plans 2019 Plan of Work
 - a. Regius Rubber LLC (#200172 Update) – Waterloo – Chlorine, max daily amount reported as 450 lbs – plan in progress/visit to be scheduled – update to be complete by end of September.
 - b. Sussek Machine Corporation (#199882 update) – Waterloo – Sulfuric Acid, max daily amount reported as 2,657 – plan in progress/visit to be scheduled – update to be complete by end of September.
 - c. Generac Power Systems Jefferson (# 200382 update) – Jefferson – Sulfuric Acid, max daily amount reported as 6,745 lbs – update complete – waiting on signature from facility.
 - d. United Cooperative (# 2113 Update) – Johnson Creek – Anhydrous Ammonia, max daily amount reported as 213,000 lbs – update complete.
 - e. Crystal Farms (# 34661 Update) – Lake Mills – Sulfuric Acid, max daily amount reported as 8,000 lbs – plan in progress/visit to be scheduled – update to be complete by the end of September.
 - f. Lake Mills Wastewater Treatment Plant (# 76023 Update) – Lake Mills – Chlorine, max daily amount reported as 1,500 lbs – Sulfuric Dioxide, max daily amount reported as 900 lbs – update complete.
 - g. Diversey (# 11736 Update) – Watertown – Ammonia, max daily amount reported as 1,319 lbs. – Sulfuric Acid, max daily amount reported as 4,586 lbs. – Hydrofluoric Acid, max daily amount reported as 360 lbs. – plan in progress/visit to be scheduled – update to be complete by the end of September.
 - h. Insight FS (#45335 Updated) – Whitewater – Anhydrous Ammonia, max daily amount reported as 234,270 lbs. – update complete – waiting on signature from facility.
 - i. Concord Generating Station (# 125898 Update) – Watertown – Sulfuric Acid, max daily amount reported as 7,700 lbs. – plan in progress/visit to be scheduled – update to be complete by the end of September.
 - j. Insight FS (# 5892 Update) – Jefferson – Paraquat Dichloride, max daily amount reported as 18.4 lbs. – update complete – waiting on signature from facility.
15. Next meeting date is May 24, 2019 (Sheriff's Office)
16. Adjourn

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